GCEC Regular Meeting Monday, February 19, 2018 5 p.m., UOG SOE Building

I. CALL TO ORDER / ROLL CALL OF MEMBERS

GCEC Chair Hendricks called the meeting to order at 5:01 p.m., on Monday, February 19, 2018 at the UOG - SOE, Room 213, Mangilao.

Commission Members: All Present

Others Present: Roberta Abaday, Jonathan Pilarca, Joann Muna (GCC), and, Jimmy Teria and Chris Taitague (GDOE).

L Santos added agenda items under New Business, D. Bill 247-34 and E. 2018 90th NASDTEC Annual Conference.

Motion by M Santos and seconded by Baza-Cruz to approve the amendments to the Agenda. APPROVED.

II. APPROVAL OF MINUTES

Motion by Hendricks and seconded by Cooper-Nurse to approve the minutes. APPROVED.

IV. OLD BUSINESS

B. CHAMORRO LANGUAGE AND CULTURE REQUIREMENTS

Teria explained the GDOE draft proposal. He stated that there was a sufficient number of Chamorro courses at UOG – Chamorro 1, 2, Second and Third year level courses plus other Chamorro courses totaling 9 credits. GCC has one year of Chamorro courses only. On the question of how the changes will impact the current GDOE Chamorro teachers, Teria replied that this will make them more proficient teachers and strengthen the program. He will work on getting the exact number of teachers that will be impacted. He stated that most of the Chamorro teachers, or about 75%, have degrees now.

M Santos stated that during the previous meeting, it was pointed out that their proposal did not address the Cultural aspect (i.e. Chamorro dance, cooking, etc.). GCEC issues only Chamorro Language and Culture certificates and does not issue a separate certificate for Traditional Culture. GDOE personnel cannot determine the specialty of the educator based on the certificate. She recommended that they add 9 education foundation courses (i.e. Intro to Teaching, Human Growth and Development, etc.) and that educators need to acquire skills in writing objectives and lesson plans.

Baza-Cruz asked how this will impact those with existing certificates. Teria stated that their proposal is aimed at those with Temporary and Basic certificates. Some are taking other courses to renew their Basic certificates without taking pedagogy courses. Based on how the Chamorro certification evolved, Abaday recommended that Teria find out how many Basic teachers will be impacted that are currently employed by GDOE. She explained that some teachers never had any intention of moving out of Basic.

M Santos asked Teria to provide her with their intention so the language is clear and to avoid future misinterpretation.

III. REPORTS

A. TREASURER'S REPORT

L. Santos reported that as of Feb. 16, Total Expenses and Encumbrances were \$86,404.60 and the balance for the Local Account was \$32,723.40.

For the Collection Fee Appropriation Account, the FY18 rollover appropriated funds are \$43, 104.38, Total Expenditure is \$15,731.35 and a balance of \$83,256.92.

B. CHAIRPERSON'S REPORT

No Report.

C. EXECUTIVE DIRECTOR'S REPORT

- Status of Commission Members' terms
 - Completed confirmation hearing for Gayle Hendricks, Domingo Ocampo, Michelle Santos and Jonathan Pilarca
 - ➤ Confirmation hearing at 9 am on March 2, 2018 for Roberta Abaday
 - Lisa Baza Cruz's term is expiring on Mar 22 and Adelup has emailed her packet
 - Lisa Cooper-Nurse will be expiring on May 28.
- Jan. 18 Work Session on Educator Misconduct OPERATIONS
- Responded to NASDTEC surveys
 - ➤ Annual Update Reports
 - Massachusetts regulations concerning the issuance of licenses for teaching ELL students
 - Arkansas policies concerning sexual harassment allegations between staff members
 - ➤ Plans to use the NASDTEC Code of Ethics for Educators
 - > Evaluating the clearinghouse
 - ➤ Washington policies concerning the expungement of reprimands issued to educators
- From Nov 4 Feb 2, there were 201 certificates issued and 4 Extensions granted.

D. SUB-COMMITTEE

No reports.

IV OLD BUSINESS

A. EDUCATOR MISCONDUCT

Hearing is scheduled for Mar 15, 2018, Thursday 4:15 pm.

V New Business

A. Mentorship

PL 31-50, Section 2, Chapter 8, Subsection 8102 states that

(s) Mentorship refers to a program that provides peer guidance to a new educator or administrator, and is approved by Guam Department of Education or <u>an accredited institution</u>.

Camacho explained that a St. John's School teacher was mentored outside GDOE by the St. John's Assistant Head for the Lower School Michele Untalan in 2011-2012. Ms. Untalan completed a Teacher Administrator's Effectiveness Project Training and Workshop Schedule for Teacher Mentorship on Jan. 2017. Dawn Blas supports Untalan's mentoring. However, the mentorship was done years before the mentor completed the training. Abaday stated that when they looked at the idea of mentoring, they realized that there was not enough mentors at GDOE and the private schools. They felt that any type of mentoring was acceptable. She believes that if the school is providing mentoring and the school is accredited then it is an acceptable option because there are not enough mentors to cover all the schools. Hendricks stated the St John's is an accredited institution so it complies with the law. L Santos added that Dawn Blas was only endorsing St. John's because they completed the training unlike the Catholic Schools who only attended some of the training. Abaday stated that there is no way that GCEC can know if a teacher in other private schools received one on one mentoring and concluded that if a principal states that an educator was mentored, then GCEC will have to accept it since the school is accredited. Abaday added that each school has their own mentoring program.

B. FY 2019 Budget

L Santos explained that FY 19 budget request totals \$497,113, an increase of \$214,875 from the FY18 Authorized Level. \$200,000 in Contractual is for Legal services of a lawyer and investigator, \$15,000 for Equipment (replace 2 laptops and 1 dual screen computer) and \$213,013 for Personnel.

M Santos pointed out that all agencies were instructed to maintain a flat budget. L Santos explained that by law, GCEC submits the budget directly to the Legislature. L Santos accepts that the increase will probably be disapproved but reiterated her concerns with the absence of a lawyer and investigator.

Motion by M Santos and seconded by Cooper-Nurse to approve the FY19 budget. APPROVED.

L Santos requested to move \$20,000 from the General Ledger Account into the Appropriation Fee account to purchase computers.

Motion by Baza-Cruz and seconded by Cooper-Nurse to move \$20,000 to the Appropriation Fee account to purchase equipment - computers. APPROVED.

C. ELECTION OF TREASURER

Baza-Cruz nominated M Santos as Treasurer and she accepted.

Motion by Cooper-Nurse to close the nomination.

Motion by Baza-Cruz and seconded by Cooper-Nurse for M Santos as serve as Treasurer. APPROVED.

D. BILL 247-34

Bill's intent is to allow the Governor to reorganize the GovGuam by Executive Order. By including GCEC in Group III, the commission may be merged into another agency or abolished. Hendricks discussed how commission members needed to think of the bill's impact on GCEC.

E. 2018 90th NASDTEC ANNUAL CONFERENCE, JUNE 10-12, MINNEAPOLIS, MN Motion by M Santos and seconded by Ocampo for Abaday and Cooper-Nurse to attend the Annual NASDTEC Conference. APPROVED.

Muna revealed that GCC will be having their accreditation visit on Mar 7-9 and added that there are 4 other laws regarding government reorganization.

VII Announcements

VIII Executive Session

IX Adjournment

Motion by Cooper Nurse and seconded by Baza-Cruz to adjourn. APPROVED. Adjourned at 6:01 pm.

KUMISION SETTEFIKASION PARA I MANMANIDUKA GUAM COMMISSION FOR EDUCATOR CERTIFICATION

TREASURER'S REPORT Thursday May 17, 2018 (Run Date 05/16/2018)

114,452.00	30,425.24	16,993.23	119,951.53	167,370.00	281,822.00	Total
800.00	2,063.46	324.17	1,612.37	4,000.00	4,800.00	363 - Telephone
350.00	550.00		500.00	1,050.00	1,400.00	290 - Miscellaneous
ı	808.00	792.00		1,600.00	1,600.00	250- Equipment
1,000.00	306.46	72.00	621.54	1,000.00	2,000.00	240 - Supplies
ı		3,000.00	3,000.00	6,000.00	6,000.00	233 - Building rent
20,474.00	3,902.00	12,805.06	1,319.94	18,027.00	38,501.00	230 - Contractual services
20,000.00					20,000.00	220- Travel
20,222.00	6,060.24		32,137.76	38,198.00	58,420.00	113 - Benefits
51,606.00	16,735.08		80,759.92	97,495.00	149,101.00	111 - Personnel
Unallotted Balance	Funds Available	Encumberances	Expenditures	Allotments	Appropriation	Budget Category
(a-b)	(b-c-d)	(b)	(c)	(b)	(a)	
	YEAR-TO-DATE	187600GA201) - 1)UNTS (5205A	IATION ACCO	SPECIAL FUND APPROPRIATION ACCOUNTS (5205A187600GA201) - YEAR-TO-DATE	SPECIA
			,			

KUMISION SETTEFIKASION PARA I MANMANIDUKA GUAM COMMISSION FOR EDUCATOR CERTIFICATION

TREASURER'S REPORT Thursday May 17, 2018

(Run Date 05/16/2018)

33,017.54	42,732.10 YTD Total	42,732.10	1	16,013.63	42,732.10	Total
ı	September				(16,013.63)	(Prior/Current expenditures)
						800 - Exp Reim
I	August	ı				450 - Capital outlay
I	July	324.96			324.96	363 - Telephone
ı	June	32.18			32.18	290 - Miscellaneous
ı	May	30.00		40.00	70.00	271 - Drug testing
20,660.00	April (Oct 2017-Apr 2018)	1,892.83			1,892.83	250 - Equipment
1	March	2,758.21			2,758.21	240 - Supplies
ı	February	500.00			500.00	233 - Building rent
ı	January	15,885.81	•	1,529.27	17,415.08	230 - Contractual services
12,357.54	December	17,105.06		14,444.36	31,549.42	220 - Travel
ı	November	1,006.13			1,006.13	113 - Benefits
ı	October	3,196.92			3,196.92	111 - Personnel
	(110023213)	Funds Available	Encumberances	Expenditures	Allotments	Budget Category
ctions	Quarterly Collections	(a-b-c)	(c)	(b)	(a)	
	ATE	- YEAR-TO-D	FEE ACCOUNTS (5100X087600RS501800) - YEAR-TO-DATE	JNTS (5100X08	FEE ACCOL	

NOTE:

Collection in December 2017 are collections from educators fees for Fy 2017. (Periods October 2016-September 2017) Collection in April 2018 are collection from educators fees for Fy 2018 (Periods October 01 2017-February 29, 2018)

FOOT NOTE:

Total Collection Fees not loaded	Total Collections Fiscal Year 2018	FY 18Year to Date Expenditures	Collection carry over
8	\$	\$	69
103,634.64	33,017.54	(16,013.63)	86,630.73

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1125	1120	1060	1122	1103	1171	1135	1144	1145	1141	1113	1174	1130	1150	1126	1154	1181	1115	1153	1124	1146	1128	1156	1148	1131	1012	1137	1157	1147	1119	1158	1149	1184	1127	1106	1101	Cert No.	2000/000000000000000000000000000000000
Initial	Initial	Renewal	Initial	Initial	Initial	Renewal	Name Change	Endorsement	Renewal	Renewal	Renewal	Endorsement	Renewai	Endorsement	Initial	Renewal	Renewal	Initial	Initial	Non-Renewable	Non-Renewable		Non-Renewable	Non-Renewable	Non-Renewable	Non-Renewable	Non-Renewable	Non-Renewable	Non-Renewable	Non-Renewable	Renewal	Renewal	Renewal	Renewal	Renewal	TYPE	MARKET AND THE STANDARD CONTRACTORS OF THE STANDARD CONTRA
Master School Counselor K-12	Master School Counselor K-12	Master School Administrator K-12	Master Educator: Special Education Pre K-12 w/Prof. Endorsement: Visually Impaired and Orientation & Mobility	Master Educator: Special Education Pre K-12 and Reading Pre K-12	Master Educator: Math and Science 6-12	Master Educator: Math 6-12	Master Educator: Home Economics 6-12 and Special Education Pre K-12	Master Educator: Elementary K-6 w/Prof. Endorsement: Early Childhood Pre K-2	Master Educator: Elementary K-6 and Special Education Pre K-12	Master Educator: Elementary K-6 and Reading K-12	Master Educator: Elementary K-6	Master Educator: Elementary K-5 w/Prof. Endorsement: Math and Science 6-12	Master Educator: Elementary K-5 and Special Education Pre K-12	Master Educator: Elementary K-5 and Reading K-12 w/Prof. Endorsement: ESL K-12	Master Educator: Elementary K-5 and ESL K-12	Language & Culture K-12	Master Educator: Early Childhood Pre K-2 & Elementary K-5 w/Prof. Endorsement: Special Education Pre K-12	Master Educator: Early Childhood Pre K-2 & Elementary K-5	Master Educator: Career and Business Education 6-12	Initial School Administrator K-12	Initial Educator: Middle School Math 6-8 w/Prof. Endorsement: Elementary K-5	Initial Educator: Language Arts 6-12	Initial Educator: Language Arts 6-12	Initial Educator: Language Arts 6-12	Initial Educator: Japanese 6-12	Initial Educator: Elementary K-5	Initial Educator: Early Childhood Pre K-2	Initial Educator: Early Childhood Pre K-2	Initial Educator: Early Childhood Pre K-2	Initial Educator: Art 6-12	Basic Educator: Preschool	Basic Educator: Chamorro Language & Culture K-12	SUBJECT & FIELD				
3/15/2018	4/30/2018	4/18/2018	5/6/2018	6/9/2018	10/1/2018	8/16/2018	1/14/2010	8/15/2012	8/16/2018	8/16/2018	8/15/2018	1/15/2012	8/16/2018	8/15/2013	4/5/2018	8/26/2018	8/16/2018	4/7/2018	4/2/2018	3/30/2018	3/19/2018	4/6/2018	4/4/2018	3/19/2018	2/27/2018	3/28/2018	4/6/2018	3/30/2018	3/12/2018	4/10/2018	6/12/2018	4/30/2018	7/20/2018	2/15/2018	2/8/2018	ISSUED	
3/14/2028	4/29/2028	4/17/2028	5/5/2028	6/8/2028	9/30/2028	8/15/2028	1/13/2020	8/14/2022	8/15/2028	8/15/2028	8/14/2028	1/14/2022	8/15/2028	8/14/2023	4/4/2028	8/25/2028	8/15/2028	4/6/2028	4/1/2028	3/29/2021	3/18/2021	4/5/2021	4/3/2021	3/18/2021	2/26/2021	3/27/2021	4/5/2021	3/29/2021	3/11/2021	4/9/2021	6/11/2021	4/29/2020	7/19/2020	2/14/2020	2/7/2020	EXP. DATE	(

8/15/2018			
0,10,0	Professional Educator: Social Studies 6-12	Renewal	1178
8/15/2018	Professional Educator: Social Studies 6-12	Renewal	1177
8/16/2018	Professional Educator: Social Studies 6-12	Renewal	1164
6/6/2014	Professional Educator: Social Studies 6-12	Replacement	1162
8/16/2018	Professional Educator: Science 6-12	Renewal	1163
3/30/2018	Professional Educator: Science 6-12	Initial	1138
2/27/2018	Professional Educator: Science 6-12	Renewal	1116
8/15/2018	Professional Educator: Math and Science 6-12	Renewal	1179
4/5/2018	Professional Educator: Math and Science 6-12	Renewal	1151
5/30/2018	Professional Educator: Language Arts 6-12	Renewal	1166
5/26/2018	Professional Educator: Language Arts 6-12	Initial	1108
8/16/2018	Professional Educator: Home Economics 6-12	Renewal	1165
		Initial	1169
	Professional Educator: Health and Physical Education K-12 w/Prof. Endorsement: Social Studies 6-12	Endorsement	1170
8/15/2018	Professional Educator: Elementary K-6 w/Prof. Endorsement: School Librarian	Renewal	1175
8/16/2018	Professional Educator: Elementary K-6 & Special Education Pre K-12	Renewal	1100
8/15/2018	Professional Educator: Elementary K-6	Renewal	1173
8/16/2018	Professional Educator: Elementary K-6	Renewal	1140
8/16/2018	Professional Educator: Elementary K-6	Renewal	1139
11/20/2018		Replacement	1136
12/20/2013		Endorsement	1129
5/27/2017	Professional Educator: Elementary K-5 w/Prof. Endorsement: ESL K-12	Endorsement	1111
5/27/2018	Professional Educator: Elementary K-5	Initial	1167
8/15/2018	Professional Educator: Elementary K-5	Renewal	1142
6/25/2018	Professional Educator: Elementary K-5	Initial	1114
2/24/2018	Professional Educator: Elementary K-5	Initial	1107
		Renewal	1105
	Professional Educator: Early Childhood Pre K-2 and Elementary K-5 w/Prof. Endorsement: ESL K-12	Renewal	1159
3/12/2018	Professional Educator: Early Childhood Pre K-2 and Elementary K-5	Renewal	1132
3/10/2018	Professional Educator: Early Childhood Pre K-2 and Elementary K-5	Initial	1118
3/6/2018	Professional Educator: Early Childhood Pre K-2 and Elementary K-5	Renewal	1117
4/28/2018		Initial	1182
8/16/2018	Professional Educator: Driver's Education 6-12 and Special Education K-12	Renewal	1121
6/11/2018	Professional Educator: Chamorro Language & Culture K-12	Renewal	1172
100/3/3		Initial	1099
6/5/2018	Professional Educator: Chamorro Language & Culture 6-12	initial	1176
4/30/2018	Professional Educator: Career and Technical Education	Initial	1183
8/15/2018	Professional Educator: Art 6-12	Renewal	1155
1/15/2014	Professional Educator: Art 6-12	Replacement	1133
ISSUED	SUBJECT & FIELD	TYPE	Cert No.

1161 Non-Renewable Temporary School Counselor K-12	1180 Initial Temporary Educator: K-12	1152 Initial Temporary Educator: K-12	1102 Initial Temporary Educator: K-12	1104 Initial Reading Specialist Pre K-12	1168 Initial Professional Educator: Special Education Pre K-12	1143 Initial Professional Educator: Special Education Pre K-12	i iluai Floressioriai Educator, Speciai Educatiori Fle N-12	
					e K-12	e K-12	6 V-12 .	S K 40
4/11/2018	4/24/2018	4/5/2018	2/13/2018	2/19/2018	5/26/2018	5/29/2018	3/1//2018	010010
4/10/2020	4/23/2020	4/4/2020	2/12/2020	2/18/2023	5/25/2023	5/28/2023	3/16/2023	

FISCAL YEAR 2013 - 2017

\$33,017.54	\$8,904.65	\$1,257.24	\$13,382.70	\$8,005.47	\$19,110.94	Fee Account
	2,593	2,812	3,577	4,122	3,744	Emails
	1,430	1,360	1,570	1,962	2,186	Walk ins
	4,914	5,145	4,842	5,036	3,518	Telephone calls
	493	527	611	662	995	TOTAL
	30	27	24 ·	26	27	Endorsements
	9	10	13	11	14	Extension
	80	77	63	106	232	Master
	144	159	228	242	315	Professional
	100	113	120	124	173	Initial
	60	56	67	47	71	Basic
	79	85	95	106	163	Temporary
			•			TO THE PARTY OF TH
2018	2017	2016	2015	2014	2013	FY